



FORM MGT-13
SCRUTINIZER REPORT

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SANGANI HOSPITALS LIMITED
SAINATH SOCIETY, OPP. S.T.,
VILLAGE KESHOD, TALUKA KESHOD,
JUNAGADH - 362220
GUJARAT

Dear Sir,

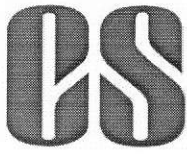
I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 5th Annual General Meeting of the Equity Shareholders of SANGANI HOSPITALS LIMITED, held on Monday, September 28, 2026 at 01:30 p.m. at Registered Office of the Company situated at Sainath Society, Opp. ST, Village Keshod, Taluka, Keshod, Junagadh – 362220, Gujarat, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider and adopt the Consolidated and standalone Audited Financial Statements for the financial year ended March 31, 2026 and the Reports of Directors' and Auditors' thereon





(i) Voted in **Favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10037490	100

(ii) Voted **Against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

RESOLUTION NO.2

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a Director in place of Mr. Rajeshkumar Sangani (DIN-09394928) who retires by rotation, and being eligible, offers herself for re-appointment

(i) Voted in **Favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10037490	100

(ii) Voted **Against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





K. P. Ghelani & Associates
Company Secretaries

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO.3

Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of Statutory Auditors for a term of five consecutive years

(iv) Voted in Favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	10037490	100

(v) Voted Against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(vi) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Date: September 29, 2026

Place: Rajkot

For K. P. Ghelani & Associates
Company Secretaries



CS Keyur Ghelani
Proprietor

Mem. No. ACS33400

C.P. No. 12468

Peer Review Certificate No. 5905/2024

UDIN: A033400H001658694